- 113. Manatee County Case #95-5284M-sentence by Judge Brown in domestic battery cases
- 114. Manatee County Case #95-2941M-sentence by Judge Brown in domestic battery cases
- 115. Manatee County Case #95-5046M-sentence by Judge Brown in domestic battery cases
- 116. Manatee County Case #96-4134M-sentence by Judge Brown in domestic battery cases
- 117. Manatee County Case #97-6575M-sentence by Judge Brown in domestic battery cases
- 118. Manatee County Case #95-4855MB-sentence by Judge Brown in domestic battery cases
- 119. Manatee County Case #95-4806M-sentence by Judge Brown in domestic battery cases
- 120. Manatee County Case #95-622M-sentence by Judge Brown in domestic battery cases
- 121. Manatee County Case #95-4490M-sentence by Judge Brown in domestic battery cases
- 122. Manatee County Case #95-3901M-<u>sentence by Judge Brown in domestic battery cases</u>
- 123. Manatee County Case #95-4501M-sentence by Judge Brown in domestic battery cases
- 124. Manatee County Case #96-1015T-<u>sentence by Judge Brown in domestic battery cases</u>
- 125. Manatee County Case #95-4396M-sentence by Judge Brown in domestic battery cases
- 126. Manatee County Case #95- 4101M-sentence by Judge Brown in domestic battery cases
- 127. Manatee County Case #95-3451M-sentence by Judge Brown in domestic battery cases

- 128. Manatee County Case #96-208M-<u>sentence by Judge Brown in domestic battery cases</u>
- 129. Manatee County Case #95-2992M-sentence by Judge Brown in domestic battery cases
- 130. Manatee County Case #95-3862M-sentence by Judge Brown in domestic battery cases
- 131. Manatee County Case #95-3633M-sentence by Judge Brown in domestic battery cases
- 132. Manatee County Case #95-2809M-sentence by Judge Brown in domestic battery cases
- 133. Manatee County Case #96-2351T-sentence by Judge Brown in domestic battery cases
- 134. Manatee County Case #94-2380M-sentence by Judge Brown in domestic battery cases
- 135. Manatee County Case #95-2600M-sentence by Judge Brown in domestic battery cases
- 136. Manatee County Case #97-584M-sentence by Judge Brown in domestic battery cases
- 137. Manatee County Case #95-1792M <u>-sentence by Judge Brown in domestic battery cases</u>
- 138. Manatee County Case #96-1886M-sentence by Judge Brown in domestic battery cases
- 139. Manatee County Case #97-3750T-<u>sentence by Judge Brown in domestic battery cases</u>
- 140. Manatee County Case #95-1201M-sentence by Judge Brown in domestic battery cases
- 141. Manatee County Case #95-598M-sentence by Judge Brown in domestic battery cases
- 142. Manatee County Case #96-4254M-sentence by Judge Brown in domestic battery cases

- 143. Manatee County Case #96-3845M-sentence by Judge Brown in domestic battery cases
- 144. Manatee County Case #96-3375M-sentence by Judge Brown in domestic battery cases
- 145. Manatee County Case #96-1986M-sentence by Judge Brown in domestic battery cases
- 146. Manatee County Case #97-3273M-sentence by Judge Brown in domestic battery cases
- 147. Manatee County Case #97-1245T-sentence by Judge Brown in domestic battery cases
- 148. Manatee County Case #96-1596M-sentence by Judge Brown in domestic battery cases
- 149. Manatee County Case #96-27M-sentence by Judge Brown in domestic battery cases
- 150. Domestic Battery Violation of Probation Sentences The Whole Story efforts of Judge McMillan to correct inaccuracies
- 151. 12th Judicial Circuit Domestic Violence Statistics- (Research data upon which this is based available for inspection) decline to disclose
- 152. Memos from Donna Connors to Chief Judge Andy Owens decline to disclose
- 153. Family Violence Council dated 12/17/97 with attachments charge #11
- 154. Family Violence Council Minutes, February 25, 1998-decline to disclose
- 155. Family Violence Council Minutes March 25, 1998, unedited-decline to disclose
- 156. Family Violence Council Minutes March 1998, edited-decline to disclose
- 157. Cover Letter from Eddie Mulock, Esq to Florida Bar dated 6/30/98 regarding grievance against Judge McMillan –decline to disclose
- 158. Dismissal of grievance against Judge McMillan from Florida Bar, Case No. 98-11,700 (12C)-decline to disclose
- 159. Photographs of vandalism to McMillan home-decline to disclose
- 160. Audio tape of McMillans being threatened decline to disclose

- 161. Police Reports regarding vandalism to McMillan's home-decline to disclose
- 162. Police Reports Regarding threatening phone calls to McMillan's home-decline to disclose
- <u>163.</u> Police Reports Regarding threatening phone calls to Susan McMillan's businessdecline to disclose
- 164. Photographs of vandalism to Susan McMillan's business-decline to disclose
- 165. 1997 "Governor's Peace At Home" Finalist Award Ceremony Brochure
- 166. Complaint from Shirley Crawford to Court Administration Regarding Susan McMillan's business, dated 6/16/98-decline to disclose
- 167. Complaint to County Commissioners re: Susan McMillan's business with cover memo dated 6/19/98- and response <u>decline to disclose</u>
- 168. 100 pound concrete block which was thrown through Susan McMillan's office window-decline to disclose
- 169. Letter to Shirley Crawford from Susan McMillan dated 6/30/98-decline to disclose
- 170. Letter to Joan Sardo from Election Commission dated 9/8/98-decline to disclose
- 171. Letter to the editor written by Shirley Crawford with handwritten notes Spring 1998-decline to disclose
- 172. Letter to the editor written by Shirley Crawford Fall 1998, decline to disclose
- 173. Memo to probation officers regarding county personnel policy dated 5/20/98 decline to disclose
- 174. March 24, 1999 Article entitled "Judges Absence Raises Concern" Manatee Herald Tribune impeachment of prosecution witnesses
- 175. Affidavit of Kelly McClintock re: Judge McMillan's absence dated 3/30/00 impeachment of prosecution witnesses
- 176. "McMillan Safety Concerns Baseless", Bradenton Herald, 3/29/00 <u>- credibility of prosecution witnesses</u>
- 177. Transcript of Threatening Phone call to McMillan home decline to disclose
- 178. Fax Cover lett to Jose Luis dated 7/31/98, charge #4

- 179. "Delta Agents Commit Crimes" East Manatee Herald 10/23/99 decline to disclose
- 180. Letter of Jeff Rapkin dated 5/11/99 decline to disclose
- 181. Sworn statement of Jeff Rapkin dated 5/13/99 decline to disclose
- 182. Sworn statement of Jeffrey Rapkin dated 5/18/99 <u>-efforts of Judge McMillan to assist panel/credibility/fitness/impeachment</u>
- 183. McMillan Campaign commercial/transcript entitled "Susan" intent, mitigation
- 184. Transcript of McMillan Campaign commercial designed to combat unethical campaign practice of Brown re-election committee decline to disclose
- 185. Sworn statement of V. Diane Special dated 3/31/00 decline to disclose
- 186. Statement of Catherine Maines credibility of prosecution witnesses
- 187. Sworn statement of Kelly McClintock dated 8/6/99 efforts of Judge McMillan to assist panel, impeachment of prosecution witness, charge #9
- 188. Transcribed interview of Lou Evans decline to disclose
- 189. E-mails to and from Donna McCammond dated 12/6/99 decline to disclose
- 190. Letter from Second Chance Last Opportunity, Inc. dated 11/23/99-credibility, fitness
- 191. Letter to April Glasco from McMillan dated 12/7/99 decline to disclose
- 192. Memo to Chief Judge dated 12/7/99 decline to disclose
- 193. Memo to Judge Adams dated 12/7/99-credibility, fitness
- 194. INTENTIONALLY LEFT BLANK
- 195. INTENTIONALLY LEFT BLANK
- 196. Letter from Tom MacDonald dated June 16, 2000, declining to prosecute Hon.Thomas Gallen for public attacks against Judge McMillan-vindictive/selective prosecution of Judge McMillan
- 197. Complaint, SROR Release Order (Sarasota County Case No.: #00-5924CF) and Letter from Brooke Kennerly declining to prosecute Hon. Steven Dakan and Hon. Andy Owens dated 21, 2000 vindictive/selective prosecution of Judge McMillan

- 198. Composite of complaints by A-1 Bail Bonds against Hon. Douglas Henderson, Hon. Robert Farrance, and Hon. Tom Gallen, and Letter from Brooke Kennerly dated 6/26/00 declining to prosecute vindictive/selective prosecution of Judge McMillan
- 199. "Judge Faces Query," Bradenton Herald, June 30, 1999
- 200. Motion to Disqualify Hon. Thomas Gallen from all Jimmy Ryce Cases in the Twelfth Judicial Circuit <u>impeachment of prosecution witness.</u>
- 201. Manatee County Case No.: #S96-1292 Recusal Motion and Order impeachment.
- <u>202.</u> Letter to Judge McMillan from Lawrence Paoli with attachments, including letter to State Attorney and transcript of hearing re: "extortion...in regards to Judge Adams, and other members of the judiciary."- <u>decline to disclose</u>
- 203. Transcript of Hearing, Kinsella vs. Morris, case #99-3443 CA-decline to disclose
- 204. Transcript of State vs. Vosick, <u>3/3/2000 impeachment of prosecution witesses</u>
- <u>205.</u> Transcript of State vs. Pennington, 99-1203T <u>impeachment of prosecution witnesses</u>
- 206. "Lawyers Seek to Disqualify Judge", 1/17/99, Herald-Tribune, credibility of prosecution witness
- 207. All Memos and correspondence regarding schedule of hearings, courtroom usage, and County Commission, Spring 2000-impeachment of prosecution witnesses, charge #11
- <u>208.</u> Administrative Orders re: assignment of judges-<u>impeachment of prosecution</u> <u>witnesses</u>
- 209. Manatee County Case #98-6423M-charges 5 and 11
- 210. Manatee County Case #96-3361M-charges 5 and 11
- 211. Manatee County Case #97-1075T-charges 5 and 11
- 212. Manatee County Case#97-1472T- charges 5 and 11
- 213. Manatee County Case#97-1367T charges 5 and 11
- <u>214.</u> Manatee County Case #97-1310T <u>charges 5 and 11</u>

- <u>215.</u> Manatee County Case #97-412T <u>charges 5 and 11</u>
- <u>216.</u> Manatee County Case #97-1298T <u>charges 5 and 11</u>
- <u>217.</u> Manatee County Case #97-1540T <u>charges 5 and 11</u>
- <u>218.</u> Manatee County Case 397-1345T <u>charges 5 and 11</u>
- <u>219.</u> Manatee County Case #97-1513T <u>charges 5 and 11</u>
- <u>220.</u> Manatee County Case #97-1490T <u>charges 5 and 11</u>
- 221. Manatee County Case #MH196-decline to disclose
- 222. Manatee County Case #MH1530- decline to disclose
- <u>223.</u> Manatee County Case #MH323-<u>decline to disclose</u>
- 224. Manatee County Case #MH 1507-decline to disclose
- <u>225.</u> Manatee County Case #MH157 <u>decline to disclose</u>
- 226. DUI/Drug Courts: Defining a National Strategy, March 1999-decline to disclose
- 227. Full Court Press, July/August 1999, "National Drug Conference Convenes"-decline to disclose
- 228. "A Different Approach top Drunk Driving Court in Miami-Dade County," The Center for Administration of Justice, Sept 1998-decline to disclose
- <u>229.</u> Full Court Press, March April 2000, "National Drug Court Month" <u>decline to disclose</u>
- 230. "Study shows benefits of probation with treatment" Briefings, Spring 2000decline to disclose
- 231. February 1999 letter to George McQuiston with attachments.-actions of Judge McMillan to improve justice and fitness
- 232. Manatee County Case #98-6423M- actions of Judge McMillan to improve justice and fitness
- 233. Memo to Manatee County Probation, Office of State Attorney, and Office of Public Defender dated March 1, 1999 actions of Judge McMillan to improve justice and fitness

- 234. Memo to Assistant State Attorneys and Assistant Public Defenders dated Feb. 8, 1999-actions of Judge McMillan to improve justice and fitness
- 235. Memo to Court Administration dated Feb. 11, 1999 <u>-actions of Judge McMillan to improve justice and fitness</u>
- 236. Memo to County Probation dated 2/11/99 with attachments. -actions of Judge McMillan to improve justice and fitness
- 237. Memo to Assistant State Attorneys and Public Defenders dated 2/12/99 <u>-actions of Judge McMillan to improve justice and fitness</u>
- 238. Memo to State Attorney dated 2/18/99 -actions of Judge McMillan to improve justice and fitness
- 239. Memo to County Probation dated 2/26/99 <u>-actions of Judge McMillan to improve justice and fitness</u>
- 240. Memo to County Probation dated 3/3/99 actions of Judge McMillan to imp9rve justice and fitness
- <u>241.</u>
- 242.
- 243. Memo to County Probation, ASAs and APDs dated 3/4/99 -actions of Judge McMillan to improve justice and fitness
- 244. Memo to Porter, Guianen, and Turner dated 3/22/99 with attachment <u>-actions of Judge McMillan to improve justice and fitness</u>
- <u>245.</u> Memo to ASAs and APDs dated 3/31/99 <u>-actions of Judge McMillan to improve justice and fitness</u>
- 246. Memo to Owens, Economou, Hartery, and Metcalf dated 4/15/99 actions of Judge McMillan to improve justice and fitness
- 247. Memo to All County and Circuit Judges dated 4/19/9 with attachments -actions of Judge McMillan to improve justice and fitness
- 248. Memo to Deno Economou with attachments dated 4/28/99 -actions of Judge McMillan to improve justice and fitness